

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, September 13, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. VanderWeele, J. Kath, F. Boeldt
Ald. Excused: J. Heidemann
Staff Present: B. Bittner, D. Biebel, R. Sazama
Others Present: see sign-in sheet

1. Call meeting to order at 5:30 pm. This is the ninth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the August, 23, 2011 meeting.
 - VanderWeele/Boeldt motioned to approve. Vote 4-0, motion carried.
5. **R.O. 178-11-12** Communication from Jon Holcomb, Race Director of FATKATS, requesting the use of
Council No. 11-14 Evergreen and Quarryview Parks for the 17th Annual Wigwam Mountain Bike Challenge on
October 9, 2011.
 - Boeldt/Kath motioned to accept and file the R.O. and approve the request. Vote 4-0, motion carried.
6. Resolution authorizing a professional services agreement with S.E.H. for the design phase of the
Sheboygan River Habitat Restoration projects.
 - Kath/Boeldt motioned to approve the proposed Res. Vote 4-0, motion carried.
7. Resolution approving memorandum of understanding with Sheboygan County and the
Wisconsin DNR for the Sheboygan River Habitat Restoration projects.
 - Kath/VanderWeele motioned to approve the proposed Res. Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 143-11-12** Communication from the Town of Wilson regarding the annexation of the dog park parcel to the
Council No. 10-28 City provided the Town of Wilson residents continue to have access to the dog park consistent
with current practices.
 - Boeldt/VanderWeele motioned to accept and file the R.O. and approve the recommendation.
Vote 3-1 (Kath), motion carried.

REPORTS OF STAFF

1. Director's Report
 - Ald. Bohren complemented staff for their mowing job at Camelot Blvd. and other south-side areas.
 - Union Pacific will be making repairs at various railroad crossings throughout the City.

SET NEXT MEETING DATE: Tuesday, September 27
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN